

APPROVED—February nineteenth, one thousand eight hundred and fifty-seven.

W. A. GORMAN.

SECRETARY'S OFFICE, Minnesota, }
SAINT PAUL, March 10, 1857. }

I certify the above to be a true copy of the original on file in this office.

J. J. McCULLOUGH,
Acting Secretary.

CHAPTER XLIV.

An Act to Incorporate the Anoka Academy.

- SECTION 1. Incorporation and object.
2. Trustees to be appointed annually.
3. Authorized to erect buildings.
4. Time of holding meetings—Classing of Trustees.
5. Powers of Trustees.
6. Quorum.
7. Officers of Trustees.
8. Meetings of Trustees.
9. President, his duties.
10. Secretary, his duties.
11. Treasurer, his duties.
12. Corporators to call first meeting.
13. Legislature may modify and amend.

Be it enacted by the Legislative Assembly of the Territory of Minnesota :

SECTION 1. That there be established at Anoka, in Ramsey county, Territory aforesaid, a literary institution by the name and style of the "Anoka Academy," and that E. D. Neil, W. W. Wales, Caleb Woodbury, William S. Larnes, Dwight Woodbury, Eli H. Davis, Samuel W. Shaw, Sumner W. Farnham, D. Palmer, George Bent, James C. Foost, James McCune, D. Robbins, A. P. Lane, T. S. Slaughter, and William Sprigg Hall, and such other persons as may be elected to succeed them, their associates and successors in office, be and they are hereby created a body politic and corporate, to be called and styled the "Trustees of the Anoka Academy," and shall be trustees of said Academy, for the purpose of establishing, maintaining and conducting an institution of learning for the purpose of education of youth, and by the aforesaid corporate name of such trustees, to remain in perpetual succession, with full and complete power and authority to sue and be sued, plead and be impleaded in all courts of law and equity, and before all tribunals within said Territory, with full power

Corporators

Name

Purposes

authority and right to acquire, receive, hold, sell, grant and convey property, real, personal or mixed, in all lawful ways; and full power and authority to make, have and use a common seal, and to alter the same at pleasure; to make and alter from time to time such rules, regulations and by-laws as they may deem expedient, proper and necessary for the proper government and management of said institution, its officers, agents and servants; *Provided*, Such by-laws are not inconsistent with this act and the laws of the land.

SEC. 2. That there shall at all times be the same number of trustees of said corporation as are mentioned in the first section of this act, to be chosen and appointed annually by the trustees.

SEC. 3. That the said trustees are hereby authorized and empowered to expend such portions of the funds as may come under their control at any time, in the erection of suitable buildings, and in purchasing a site for the same in the town of Anoka, in the county of Ramsey, and for the purchase of a library, mathematical, philosophical and chemical apparatus, as they may deem expedient or necessary, and the control and disbursement of all funds given or granted to said academy are hereby vested in said trustees.

SEC. 4. The board of trustees aforesaid, shall hold their first meeting at St. Paul, in said county, within ten months after the passage of this act, *Provided*, That if a quorum fail of meeting, the members present shall have the right and authority to organize and adjourn to such place and time as they may deem meet and proper, to secure a quorum of the board. At the first regular meeting, when a quorum is in attendance, the said trustees shall fix and designate the time of their first and future annual meetings, which shall in no case be altered except by a vote of two-thirds of the trustees; they may also choose all necessary officers whose term of office shall expire at the first annual meeting. The trustees shall at said first meeting, when a quorum is present, be divided into two classes, one-half of the whole number in each class; class number one shall hold their office one year; class number two shall hold their office two years from the first annual meeting, and then thereafter alternately in each year the classes of trustees aforesaid shall be elected, as provided by law. All vacancies occasioned by death, resignation, or removal from the Territory, or otherwise, as well as the vacancies occasioned by the expiration of the term of office shall be filled by the board of trustees; and all vacancies, except those occasioned by the expiration of the term of office may be supplied by any meeting called for that specific purpose, and all officers shall hold over until their successors are duly elected.

SEC. 5. That the said trustees shall have full power and authority, and are hereby vested with the same, to enact laws for the government of the academy, appoint a requisite number of teachers, to appoint such officers and committees as

Trustees appointed annually

Erect buildings

First meeting

Classing of trustees.

Vacancies

Powers of trustees

the management of said academy, and its funds may require, to designate their duties, and determine and fix the amount of their respective salaries; *Provided*, That no religious test shall be required of any person to entitle him or her to the privileges of this institution, nor shall any student be required to attend the meetings of any particular denomination, except such as his or her parent or guardian shall prescribe.

Quorum

SEC. 6. A majority of the said trustees shall at all times constitute a quorum for the transaction of any business, but a less number may adjourn.

Officers

SEC. 7. That the officers of the board of trustees shall consist of a President, Secretary and Treasurer, and such other officers and committees as the trustees may deem necessary and expedient. The President, Secretary, and Treasurer hold their offices for one year, or from the time of their election until the next regular annual meeting, and until their successors shall be elected; all other officers and committees shall hold their offices for such term as the board of trustees may deem proper.

Hold Office**Call Meeting**

SEC. 8. Meetings of the trustees may be called by the Secretary on application of five members, at such time and place as they may deem expedient.

President

SEC. 9. That it shall be the duty of the President to preside at all meetings of the board of trustees, but in his absence, the said board may elect a president pro tem.

Secretary

SEC. 10. That it shall be the duty of the Secretary to keep a fair and correct record of all the votes and proceedings of the meetings of said trustees, and also to keep on file and preserve all papers belonging to said board of trustees and said institution, and to discharge faithfully such other duties pertaining to his office as said board may direct.

Treasurer

SEC. 11. That it shall be the duty of the Treasurer to collect and receive all moneys due to said Anoka Academy, or which may be given or granted to the same, and to pay out such moneys as the said board of trustees shall direct, and to discharge such other duties pertaining to his office as said trustees shall direct; and that the said treasurer, before entering upon the duties of his office, shall give bonds satisfactory to said trustees, for the faithful discharge of his duties.

First meeting

SEC. 12. The corporators in this act named, shall constitute the full board of trustees, and any three may call the first meeting of the trustees, by giving two weeks' public notice of the time and place, in some newspaper printed in this Territory.

May Amend

SEC. 13. That the Legislature may at any time modify or amend this act.

J. W. FURBER,

Speaker of the House of Representatives.

JOHN B. BRISBIN,

President of the Council.

APPROVED—February twenty-sixth, one thousand eight hundred and fifty-seven.

W. A. GORMAN.

SECRETARY'S OFFICE, Minnesota, }
SAINT PAUL, March 10th, 1857. }

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J. J. McCULLOUGH,
Acting Secretary.

CHAPTER XLV.

An Act to Incorporate the Fremont City University of Minnesota.

- SECTION 1 Incorporation and Powers.
2 Appointment of Trustees.
3 No religious test to be required.
4 Location.
5 Hold meeting and elect Officers.
6 Treasurer to give Bond.
7 relating to suits.
8 Power of Trustees.
9 May prescribe course of Studies.
10 Quorum and Meetings.
11 Preparatory Department.
12 Notice of first meeting.

Be it enacted by the Legislative Assembly of the Territory of Minnesota:

SECTION 1. That there be established at Fremont City, in the county of Wright, an institution by the name of Fremont City University of Minnesota, and that Heman Woodworth, W. T. Babitt, Wm. McDonald, H. W. McCrary, F. M. Codwell, Able Kent, Z. E. B. Nash, Wm. Gareebe, Jah. McDonald, W. D. Cambell, Jas. Campbell, J. W. Andrews, O. S. Foulter, E. G. Matthews, Dr. Whelclock and Rev. Mr. Whitney, their associates and successors in office, be and they are hereby created a body politic and corporate, to be styled the trustees of the Fremont City University of Minnesota, and shall be trustees of said corporation for the purpose of establishing, maintaining and conducting an institution of learning for the education of youth of both sexes; and by the aforesaid corporate name to remain in perpetual succession, with full power to sue and be sued, plead and be impleaded, to acquire, hold and convey property, real, personal and mixed, in all lawful ways; to have and to use a common seal, and to alter the same at pleasure; to make and alter from time to time such by-laws as they may deem proper and necessary for the government of said institution, its officers and agents, **Provided**, Such by-laws be not inconsistent with this act, the Constitution, or of this Territory; and also have power to